



**CITY OF NEWPORT
NEWPORT ECONOMIC DEVELOPMENT AUTHORITY
NEWPORT CITY HALL
MAY 17, 2012 – IMMEDIATELY FOLLOWING CITY COUNCIL MEETING**

President:	Tim Geraghty	E. D. Director/Executive Director:	Brian Anderson
Board of	Tom Ingemann	City Administrator/Asst. Exec. Dir.:	Brian Anderson
Commissioners:	Bill Sumner	Executive Analyst:	Renee Helm
	Tracy Rahm	Authority Attorney:	Fritz Knaak
	Steve Gallagher	Planning & Zoning Official:	Brian Anderson

1. CONVENE ECONOMIC DEVELOPMENT AUTHORITY MEETING

- A. Roll Call
- B. Review Agenda
- C. Approval of NEDA Minutes
 - 1. Minutes of April 19, 2012, NEDA Annual Meeting

2. NEW BUSINESS

- A. Downtown Facade Rehabilitation Grant Program
 - 1. Resolution No. 2012-2 – Entering into a Loan Agreement with Rodger Espeseth for the Downtown Facade Rehabilitation Grant Program
- B. Red Rock Gateway Area
 - 1. Joint Powers Agreement between the Washington County Housing Redevelopment Authority and the City for the Red Rock Gateway Area
 - 2. Red Rock Corridor Redevelopment Plan

3. OTHER BUSINESS

4. ADJOURN